

TOWN OF ROSENDALE
TOWN BOARD MEETING
May 11, 2022

Supervisor Walsh called the meeting to order at 6:00 PM. Supervisor Walsh made a motion to enter executive session to discuss the employment of a particular person, 2nd by Councilmember Pryslopski. ROLL VOTE: 5 YES. Executive session ended at 7:02 PM with no motions made. Supervisor Walsh opened the meeting to the public at 7:04 PM followed by the pledge. A moment of silence was observed for Jason Miller and Diane Smith.

Present:	Supervisor	Jeanne L. Walsh
	Councilmember	Christopher Pryslopski
	Councilman	Joseph Havranek
	Councilmember	Ernest Klepeis
	Councilmember	Carrie Wykoff

Also Present: Jill La Fera; Assistant to Supervisor, Dorene Whittaker; Highway/Recreation Clerk and Kenneth Hassett; Deputy Supervisor.

Supervisor Walsh made a motion to approve the April 6th meeting minutes with the following amendment; the grounds behind the ball field being ruined from the Pickle Festival parking, 2nd by Councilmember Pryslopski. ROLL VOTE: 4 YES. 1 ABSTAIN.

Supervisor Walsh made a motion to approve the April 13th meeting minutes with the following amendments, all Councilpersons should be Councilmember, Stewarts Shops donation should be \$1,300.00, Resolution 14 should be Doug Countryman and the cement is being completed this week at the Sewer Plant, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.

Committee Reports:

Water/Sewer (Councilman Havranek):

The sewer project is going along as scheduled.

There was a DEC inspection and there are no fines or penalties.

There are about 100 water meters that still need to be installed.

High Falls Water needs to have 210 meters replaced, but will have to go out to bid.

During the storm there was \$31,000.00 that was attributed to the Water Department to keep the water systems on during the storm and most of it was in fuel consumption; 12,000 gallons of fuel roughly.

Sewer took in \$34,409.45 and Water took in \$40,049.88.

There was a clog at the Sewer Plant and the Town of New Paltz came with their apparatus to unclog it.

Their truck saved the Town a lot of money.

Police (Councilman Havranek):

There are 2 new hires to the Department.

There is a totaled vehicle and they are looking into a hybrid SUV to replace that vehicle.

The Police Chief is upgrading the firearms, but trading in the old firearms to get money back on them. They are working on the evidence locker.

They discussed having a radio tower installed for better radio communication at the Rondout Municipal Center.

Next meeting is May 24th at 3:30 pm.

Took in \$170.64.

Highway (Councilman Havranek):

The mulch was out down at the RMC playground.

They are still cleaning up from the ice storm and are going to start to blacktop soon.

Took in \$330.42.

Councilmember Pryslopski said he attended the Association of Towns training and briefly discussed the classes he took.

Town Clerk (Councilmember Pryslopski):

April: Total Disbursements \$12,140.85

Installed their fireproof cabinet. Thanks to Steve and Highway for all their help as the shelving units were complicated, but were fixed by Shawne.

Staying busy with record retentions.

They would like to remind all offices when disposing of their old files to please check with the Town Clerk's Office as it is our job to make sure everything is being properly destroyed and a record is being kept of the destroyed records.

They have been receiving a lot of FOIL requests lately and a decent amount of Marriage licenses.

They have had a lot of walk ins - residents are happy that they can come into the building and get the help they need.

Transfer Station (Councilmember Pryslopski):

Took in \$8,320.73 and \$1,666.00 to the Town Clerk.

Dog Control (Councilmember Pryslopski):

Issued 41 licenses, \$285.00 was paid to the Supervisor and \$53.00 to Agriculture and Markets.

Environmental (Councilmember Pryslopski):

They would like to continue to develop a map and plan for solar siting across town (identifying town-owned properties as well as private properties that might be interested in installing solar). The next step would be to set up a meeting with the Town Supervisor and relevant staff to discuss what is possible.

They continue to work with the county-wide solar mapping initiative being led by County Legislator Manna Jo Greene.

Economic (Councilmember Wykoff):

Focused on pre-pandemic priorities from the comp plan they have previously been discussing.

Planning (Councilmember Wykoff):

Opened the Public Hearing for the Lewis Solar project and was referred to UC Planning Board.
The next meeting is May 12th at 7:00 PM.

RMC (Councilmember Wykoff):

Boilers have been turned off and there is 1,500 gallons left in the tank.

Steve is getting quotes to have the parking lot sealed and striped.

The Police Department have been looking into ductless splits and next week is the buildings annual maintenance.

Working on racking for the Town Clerk's Office.

The cracked tiles are going to be replaced in the gym, just waiting on a quote.

ZBA (Councilmember Wykoff):

There was no meeting in April, next meeting is May 17th.

Building Department (Councilmember Wykoff):

Took in \$7,878.00, 32 permits were issued and have been extremely busy.

Tax Collector (Councilmember Klepeis):

Received \$192,326.75 for April.

The Town has received all the tax monies.

Recreation (Councilmember Klepeis):

The Fitness Court has been delivered and is being stored in the Concession Stand.

The new location is going to be behind the baseball field.

The La Finka soccer program was a big hit.

Pool swim lessons are returning this year, adult lap swim will be 7 am – 8am for 18 years and above and season passes will be available.

They are looking into having free standing umbrellas for shade at the pool, but there are a lot of regulations.

They are looking to have the lights dimmed not turned off at the Basketball Court.

Youth (Councilmember Klepeis):

Summer camp sign ups are going well; 6th & 7th grade groups are full.

They are looking for camp counselors and working on programs.

Councilman Havranek asked Councilmember Wykoff who applied for the grant for Heart & Soul.

Councilmember Wykoff said it is not through the Committee. She said she can follow up with who is applying for the grant.

Supervisor Walsh made a motion to re-hire Ashley Kraus as Temporary Recreation Program Assistant at \$16.75 per diem effective May 11, 2022, 2nd by Councilmember Klepeis. ROLL VOTE:5 YES.

Supervisor Walsh made a motion to temporarily increase the salary for Joshua Dingman to \$16.75 per diem effective May 11, 2022 through September 5, 2022, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to give a \$1,125.00 stipend to Ashley Kraus as Pool Operator effective May 11, 2022, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to give a \$1,125.00 stipend to Joshua Dingman as Pool Operator effective May 11, 2022, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to hire Noah Degraw, Andrew Dingman, Freja Ermer, Abigail Fox, Savannah Freer, Christopher Kay, Claire McFarland, Isabella Parisio, Wyatt Sell and Kyra Vogt as Temporary Recreation Attendants at \$13.20 per hour for no more than 20 hours per week from May 11, 2022 through September 5, 2022, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to hire Jill Creegan, Andrew Kassian, Benjamin McGahan, and Clara Samko as Temporary Lifeguards at \$15.00 per hour for no more than 30 hours per year effective May 11, 2022 through September 5, 2022, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to hire Paige Baxter, Clifford Bush, Dylan Diallo, Miles Hill, Iris Laves, Jack Samko and Collin Seablom as Temporary Lifeguards at \$15.15 per hour for no more than 30 hours per year effective May 11, 2022 through September 5, 2022, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to hire Joshua McGahan as Temporary Lifeguard at \$15.25 per hour for no more than 30 hours per year effective May 11, 2022 through September 5, 2022, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to accept \$1,300.00 donation from Stewarts Holiday Match Grant for 2022 for the Youth Program, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.

1. Speaker – Dennis Larios – MS4 Report - Dennis said the draft MS4 has been on the Town website for 30 days. He said due to the pandemic the public outreach has been less. Supervisor Walsh asked the Town Clerk if there were any comments and there was not. Dennis said he will electronically file the report and send a final copy to be put on the Town website.
2. Resolution 05-2022 #1 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign and submit the 2021 MS4 Annual Report to the NYSDEC, 2nd by Councilmember Wykoff. ROLL VOTE: 5 YES.
3. Resolution 05-2022-#2 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the contract with Brinnier & Larios to provide consultation and services relating to the MS4 Reporting for \$3,330.00, 2nd by Councilmember Wykoff. ROLL VOTE: 5 YES.

Supervisor Walsh asked Dennis about the Tennis Court at the Recreation Center. He said there is a drainage problem. There are dips and cracks and the sub base also has to be regraded. The plan is also

to add a pickle ball court within the tennis court. They will try and go out to bid next month for this project.

4. Review – Fitness Court – Supervisor Walsh said she was going to ask John Fisher for photographs to put on the fitness court. The Board said and agreed to have a few options for photographs. Supervisor Walsh said she would like the photographs to be ready to use so the project is not delayed. Councilman Havranek made a motion to approve \$25,000 on project local artist series, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.
5. Speaker – Street Festival – Billy Liggan said he mailed letters to all the owners of the parking lots they would like to utilize. He met with Chief Schaffrick to work on the Police Officers presence. Mobile Life deferred their service and they are speaking to Marbletown Rescue, but may cost fees. There is a link on the Street Festivals website for volunteers to sign up. They asked the Rosendale Post Office to set up the command center there and if they are not allowed then it will be located at the Firehouse. Billy briefly spoke about the Pickle Festival. They are working on the site map. Supervisor Walsh also reminded Billy about the new lines that run to the generator and to have Dig Safe located them.
6. Speaker - Hits - John Eickman said this will be the 6th year at Williams Lake. It is a swim, bike and run event. There are 5 different distances. Supervisor Walsh said the WVLT trail is closed by Binnewater Road and Sawdust Road due to flooding. John said they will not be using that route do to the closure. She asked for a new map to be presented with that route removed and the new one added before approval. She also asked that they follow the Covid-19 guidelines at the time of the event. John said he will get all the information to the Town Clerk and also approval from the Police Departments once they meet about the event.
7. Speaker - Ride for Mental Health - Mac Dorris said he is aware of the Hits event being held on the same day. Supervisor Walsh asked them to resubmit a new application with a new route and all the proper approvals.

Supervisor Walsh made a motion to approve the Memorial Day Parade contingent that it is organized with Chief Schaffrick's approval, 2nd by Councilmember Pryslopsi. ROLL VOTE: 5 YES.

8. Resolution 05-2022-#3 - Supervisor Walsh made a motion that the Town Board the Town of Rosendale adopts the proposed Police Special Details fee structure for events such as triathlon's and filming as follows, Police Vehicle fee - \$24.60 plus Police Officer fee \$52.00 totaling \$76.60 per hour with a minimum of 2 hours and the assignment of manpower & equipment rests solely with the Chief of Police, 2nd by Councilman Havranek; ROLL VOTE: 5 Yes.
9. Resolution 05-2022-#4 - Supervisor Walsh made a motion that the Town Board the Town of Rosendale adopts the proposed amended 2022 Town Pool fee schedule to be effective immediately, 2nd by Councilmember Klepeis; ROLL VOTE: 5 YES.
10. Resolution 05-2022-#5 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale adopt the increase for the 2022 camp fees, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.
11. Resolution 05-2022-#6 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale hereby approves the Town of Rosendale Youth Director to accept the money from

Stewart's Shops Holiday Match Campaign for \$1,300.00, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.

- 12. Resolution 05-2022-#7 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to sign the agreement with the Rosendale Rapids Swim Team, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.
- 13. Resolution 05-2022-#8 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale approves the amendment for Geometric Designs to include an additional \$6,342.39 to cover the additional insurance required by NYSDOT, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.

Standard Workday and Reporting - Tabled

- 14. Resolution 05-2022-#9 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to fill out a pre-application for the Ulster County Municipal Water Grant for the Water District, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.
- 15. Resolution 05-2022-#10 - Supervisor Walsh made a motion that the Town Board of the Town of Rosendale authorizes the Supervisor to fill out a pre-application for the Ulster County Municipal Sewer Grant for the Water District, 2nd by Councilman Havranek. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to approve the proposal with Environmental Consultants LLC., for a monthly fee of \$500.00 to provide pool services, 2nd by Councilmember Klepeis. ROLL VOTE: 5 YES.

Supervisor Walsh made a motion to pay bills, 2nd by Councilmember Pryslopski. ROLL VOTE: 5 YES.

AUDIT OF BILLS:

GENERAL FUND	ABSTRACT 5	VOUCHER #165-205	\$38,869.99
HIGHWAY FUND	ABSTRACT 5	VOUCHER #64-90	\$31,118.42
WATER FUND	ABSTRACT 5	VOUCHER #44-52	\$5,630.75
SEWER FUND	ABSTRACT 5	VOUCHER #50-59	\$6,172.48
RMC FUND	ABSTRACT 5	VOUCHER #52-63	\$7,597.21

Supervisor Walsh made a motion to enter executive session to discuss the employment of a particular person at 9:15 pm, 2nd by Councilman Havranek. Returned at 11:00 pm with no motions made.

Councilmember Klepeis made a motion to adjourn at 11:02 pm, 2nd by Councilmember Wykoff. ROLL VOTE: 5 YES.

Respectfully submitted,

Mandy Donald
Town Clerk